

**TOWN OF ELSMERE
SPECIAL COUNCIL MEETING MINUTES
MARCH 16, 2011
COUNCIL CHAMBERS
6:30 p.m.**

CALL TO ORDER: Mayor Deborah A. Norkavage called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

MAYOR	DEBORAH A. NORKAVAGE	PRESENT
1 ST DISTRICT	JOHN JAREMCHUK, JR.	PRESENT
2 ND DISTRICT	STEVEN BURG	PRESENT
3 RD DISTRICT	THOMAS S. NOVAK, JR.	PRESENT
4 TH DISTRICT	CHARLES MCKEWEN	PRESENT
5 TH DISTRICT	JOANN I. PERSONTI	PRESENT
6 TH DISTRICT	JOHN N. PASQUALE, JR.	ABSENT/EXCUSED

Town Manager, John Giles – Present
Town Solicitor, Edward McNally – Absent
Chief Scott McLaren – Absent

PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

None

OLD BUSINESS:

None

NEW BUSINESS:

ACTION: A motion was made by Councilman Jaremchuk to enter into an executive session for the purpose of discussing personnel matters and to come back to the public for any action thereafter. The motion was seconded by Councilman Novak.

VOTE: 6-0 with 1 Absent All-in-Favor Motion carried

At this time the meeting was opened back to the public.

ACTION: A motion was made by Councilwoman Personti to accept the resignation of Chief W. Scott McLaren effective Friday, March 18, 2011 at 4:00pm. The motion was seconded by Councilman McKewen.

VOTE: 6-0 with 1 Absent All-in-Favor Motion carried

ACTION: A motion was made Mayor Norkavage asking that any interested and qualified applicants within the Department of Public Safety submit their application for the position of Chief of Police. All applications must be submitted by 3:00pm on Thursday, March 24, 2011. The motion was seconded by Councilwoman Personti.

VOTE: 6-0 with 1 Absent All-in-Favor Motion carried

ACTION: A motion was made Councilman Burg to immediately freeze all promotions, hiring and spending without Council approval within the Department of Public Safety. The motion was seconded by Councilman Novak.

VOTE: 6-0 with 1 Absent All-in-Favor Motion carried

ACTION: A motion was made Councilwoman Personti to call for a Special Council Meeting to be held on Thursday, March 24, 2011 at 6:30pm for the purpose of reviewing any applications received for the position of the Chief of Police in an executive session. The motion was seconded by Councilwoman Burg.

VOTE: 6-0 with 1 Absent All-in-Favor Motion carried

DEPARTMENTAL REPORTS:

None

PUBLIC COMMENT:

None

ADJOURNMENT:

ACTION: A motion was made by Councilman Novak to Adjourn. The motion was seconded by Councilman Burg.

VOTE: 6-0 with 1 Absent All-in-Favor Motion carried

These minutes summarize agenda and other issues discussed at this Council Meeting. Votes are recorded accurately. The audio tape(s) of this meeting will be available at Town Hall for a period of two years from the date these minutes are approved. The audio tapes may be reviewed at Town Hall by appointment and in accordance with the Freedom of Information Act.

DEBORAH A. NORKAVAGE
MAYOR

JOANN I. PERSONTI
SECRETARY